

**DALLAS EMERGENCY FOOD CORPORATION
BOARD OF DIRECTORS MEETING
AGENDA
Friday, March 21, 2025**

MEETING FORMAT: In-person, WaFd office, 11:30 a.m.

Call meeting to order.

1) Consent Agenda Calendar — ACTION ITEM

- Minutes Feb. 28, 2025
- February food distribution reports
- February treasurer's reports

OLD BUSINESS

2) Property Update — building committee

- LaCreole Property
 - Appraisal
 - City of Dallas Pre-Application Meeting
 - Next Steps

3) Fundraiser Updates — Eddie

4) Grant Update — Eileen / Eddie

- Pacific Power – awarded \$5K for food purchase
- Dallas Community Foundation – awarded \$5K
- Oregon Community Foundation – submitted request for \$15K operating support; decision May
- Walmart – submitted request for \$2K; decision 90 days (follow-up with store manager needed)
- The Ford Family Foundation – attend Feb. 27 info meeting

5) Negotiate Rent with current building owner — Eddie

NEW BUSINESS

6) Filling Board Vacancy — ACTION ITEM

7) Letter of Support — ACTION ITEM

regarding federal “freeze” on USDA’s Commodity Credit Corporation

8) WaFd CD’s – update

Adjournment

NEXT MEETING: 11:30 a.m. April 18, 2025 at WaFd